## Travis County Civil & Family Courts Capacity

## **Citizens Advisory Committee**

## Agenda - Meeting #8

Meeting Date:	August 3, 2016	Telephone #: Access Code:	NA NA
Place:	700 Lavaca Street, Multipurpose Rm. B	Facilitator:	TC/AECOM
Time:	6:00 – 7:30pm		

## **DISTRIBUTION LIST AND ATTENDEE LIST:**

Х	CAC Members	Various	Х	Jefferies, Roger	TC	Х	Segura, Matias	AECOM
Х	Powell, Belinda	TC	Х	Zamzow, Martin	TC	Х	Henry, Jerimi	AECOM
Х	Hille, John	TC	Х	Einhorn, Peter	TC	Х	White, Kelli	AECOM
Х	Ramirez, Diana	TC				Χ	Johnson, Drew	AECOM

Meeting Scope: CAC Meeting #8							
Item	Торіс	Facilitator	Time Allotted				
1	<ul> <li>Welcome and housekeeping items</li> <li>Message from the Chair about remaining 2016 schedule</li> <li>Status update on Brokerage Services for site search</li> <li>Status update on Federal Courthouse acquisition</li> <li>Status update on pursuit of CVC modification</li> </ul>	Spann/Powell	20 min.				
2	Briefing on Final Matrix Sub-Committee Meeting	Segura/Henry	5 min.				
3	Capital Costs Reduction Strategies work Session	All	60 min.				
4	Next Meeting and Preparation Expectations	Spann	5 min.				